

## **OPENING**

Mayor Lisonbee brought the meeting to order at 7:38 p.m. welcoming all in attendance and led the Pledge of Allegiance.

## **PRESENT**

Mayor Marty Lisonbee  
Councilmember Debbie Kopp  
Councilmember Denny Bass  
Councilmember Paul Edwardsen  
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

## **FINANCIAL STATE OF THE DISTRICT**

Ben talks about the reliance of the district on impact fees. Ben has met with three different people to discuss how districts are financially structured. Each of these individuals indicated that base rates should pay for operation costs and debt service. Impact fees should be used for capital improvement.

On May 1<sup>st</sup> the district needs to make the Canaan payment.

The District needs about 100-150 more homes for our base rate to cover operating costs.

## **RCAC BOARD TRAINING MEETING NOTES**

Mayor Lisonbee mentions a meeting in Richfield and how our base rate should cover our expenses.

Councilmember Bass mentions the District is one of the highest for impact fees in the state next to Park City.

Harold Merritt mentions that Canaan Springs came available to the district at a very inopportune time. The question is asked if the District should start charging a convenience fee when residents and builders use credit cards to pay fees. Currently the district/ town pays this fee.

## **GOOSEBERRY MESA AND WATER DISTRICT AGREEMENT**

Harold Merritt asks Dale where the meters for this project should be placed. Dale Harris feels that main lines should always be district property so the district is able to maintain the line and make sure the water is safe. Dale is concerned about cross-connections or illegal taps on lines.

Each one acre foot of water is allowed 325,000 gallons of water per year. If people are using additional water they should be paying an additional amount for this. We may

need to add something to our fee schedule to cover additional cost for over usage of water.

**APPROVAL OF MINUTES**

**MOTION:** Councilmember Edwardsen moves to approve the minutes for 1.16.2019 and 2.22.2019.

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp – Aye  
Councilmember Denny Bass- Aye  
Councilmember McLaughlin Aye  
Councilmember Edwardsen Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**ADJOURNMENT**

**MOTION:** Councilmember Kopp motions to adjourn the Town Council Water District Oversight meeting.

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp - Aye  
Councilmember Bass- Aye  
Councilmember McLaughlin Aye  
Councilmember Edwardsen Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting Closed at 7:42

Date approved: 6-12-19



Marty Lisonbee, Mayor

ATTEST BY:

  
Michelle Kinney, Recorder